

**Southeastern Michigan HIV/AIDS Council
Long Range Strategic Planning Committee
Minutes
August 20, 2003**

Committee: Long Range

Date: 8/20/2003

Those Present:

Joy Schumacher	Catharine Williams
Maxine Lee	Waymond Burks
Cynthia Marshall, Staff	Kathy Kutowski
Karla Handley, Staff	James Jenkins
James Hernandez, Staff	Jonsea Nelson
Liz Dawsey	Sylvia Terry-Fleming
Keith Meeks	Laeki Harris

The meeting was called to order at 12:07pm.

Topic	Discussion/Recommendations	Responsible Party
Approval of Minutes/Agenda	Name corrections of those that were present at the last meeting were brought to attention.	Keith Meeks Council Members
Old Business: Long Range Strategic Planning	The Chair read the definition statement of the Long Range Strategic Planning Committee.	K. Meeks

Topic	Discussion/Recommendations	Responsible Party
Replacing the Media/Marketing Committee Champion	The Chair stated that the Media/Marketing Champion would need replacing as soon as possible. It's hoped that a new one will be appointed as early as September.	K. Meeks.
New Co-Chair for the Long Range Strategic Planning Committee	Sybil Lyons-Davis is no longer available for the Co-Chair seat on the Committee. Another will be picked from the Committee ASAP.	K. Meeks/Long Range Strategic Planning Committee
New Business:		
Reduction of Funding for MSM outreach	Starting at the beginning of the next fiscal year, there will be a reduction in funding.	
Announcements:		
Conference Call Announced by Director Lorretta Davis, HIV/AIDS Department of Community Health	There will be a PWA conference call held on August 21, 2003 from 2:00pm to 3:00pm. The conference call will mainly be made to discuss and inform those interested about the upcoming PWA Affected and Infected Advisory Workgroup. This is an annual event.	Waymond Burks Maxine Lee
Adjournment	The meeting was adjourned at 2:05pm.	

Topic	Discussion/Recommendations	Responsible Party